



COUNTY COUNCIL MINUTES JULY 13, 2010

Council President Steve Jacob called the meeting to order. Council members in attendance were Butch Smith, Debby Shubert, Kerry Kries, Gene Thompson and David Rodgers.

Council member Marcia Wilhoite was not present.

The Council minutes from June 2010 were submitted for approval. Council member Debby Shubert made a motion to approve the minutes as submitted. Council member Gene Thompson seconded. Motion carried.

RE-APPROPRIATIONS

Re-appropriation requests submitted for approval were:

SHERIFF: (Ken Campbell, Sheriff)

\$1,500.00 from 0101-005-3000.03 (Dept Lawyer) to 0101-005-2000.60 (Supplies)

RE-ASSESSMENT: (Lisa Garoffolo, Assessor)

\$16,500.00 from 0123-115-3000.41 (Printing) to 0123-115-3000.21 (Forms 11ø)

Council member David Rodgers made a motion to approve the re-appropriation requests as submitted. Council member Debby Shubert seconded. Motion carried.

HEALTH DEPARTMENT: (Cindy Murphy, Director of Nursing)

\$20,000.00 from 0801-610-1000.73 (Group INS) to 0801-610-4000.45 (Vehicle)

Council member Kerry Kries made a motion to approve the re-appropriation request as submitted. Council member Gene Thompson seconded. Motion carried. Council members voting nay were Debby Shubert and David Rodgers.

ADDITIONAL APPROPRIATIONS

AUDITOR: (Melody Price-Auditor)

Council member David Rodgers made a motion to approve \$2,000.00 for 0101-002-1000.23 (OT). Council member Gene Thompson seconded. Motion carried.

PROSECUTOR: (Todd Meyer, Prosecutor)

Council Member Kerry Kries made a motion to approve \$3,000.00 for 0101-009-1000.39 (Extradition). Council member Debby Shubert seconded. Motion carried.

Tony Carroll, 4-H Director, was present to update the Council regarding the Boone County 4-H 60 Challenge. Mr. Carroll distributed information to each member and discussed the activities scheduled during the Boone County 4-H Fair.

County Commissioner Jeff Wolfe introduced Dennis Dunlap from Dunlap HR Consulting Group. Mr. Dunlap informed the Council of the changes made to the Boone County Employee Handbook. These changes became effective July 1, 2010. The new handbook has been posted on the Boone County Intranet. Mr. Dunlap advised the Council that more emphasis should be placed on job descriptions for county employees, Americans with Disabilities Act, and FMLA.

Karen Niemeyer, Thorntown Public Library, was present to request approval of the Library's Capital Project Fund. Information was distributed to the Council members outlining the Library's plan for 2011-2013. After much discussion, Council member David Rodgers made a motion to approve the request as submitted and Council member Kerry Kries seconded. Motion carried. Council member Gene Thompson voted Nay.

Dr. Scott Robison, Superintendent for Zionsville Community Schools, Mike Shafer-CFO of Zionsville Schools, and Brad Bingham- Barnes & Thornburg requested that the County Council certify the public question set forth in Section 1 of the Referendum Tax Levy Resolution to the Boone County Election Board. Council member Gene Thompson made a motion to approve the request to certify the referendum to the County Election Board. Council member Kerry Kries seconded. Motion carried. As an employee of the Zionsville Community School Corp, Council member David Rodgers excluded himself from the vote.

Molly Riggs, Convention and Visitor's Bureau, was present to ask for additional funds to pay for an audit requested by the State Board of Accounts. The request was not advertised for the July meeting. Therefore, the Council will vote on the request at the August 2010 meeting.

Cindy Murphy, Director of Nursing, was present to request an amendment to the Salary Ordinance to include a Co-Coordinator for the Tobacco Free Boone County Fund. Council member Gene Thompson made a motion to approve the amendment to include a Co-Coordinator and Council member David Rodgers seconded. Motion carried.

OLD BUSINESS

Linda Howard, Humane Society, was present to request that the funds to be transferred from the Dog Surplus Fund to County General be allocated to the Humane Society for Boone County. A detailed outline for use of the funds was distributed to each Council

his allocation is a one time expenditure from County Council member Kerry Kries made a motion to allocate the funds to the Humane Society for any use deemed necessary. Council member David Rodgers seconded. Motion carried. County Attorney Bob Clutter will draft a resolution to be signed by the Council regarding the allocation of these funds.

PUBLIC COMMENT

Council member Gene Thompson was appreciative to the Council for providing him the opportunity to serve on the Indiana State Convention and Building Authority Board. He gave a brief update on the responsibilities and progress of the board. Mr. Thompson's appointed term expired in June 2010.

Council President Steve Jacob shared the information he received from DLGF Representative Ron Stinson regarding state law requirements for cum hospital funds. Cum funds for the hospital can only last for 12 years. More research needs to be conducted. However, it is believed that the fund has existed longer than 12 years. Unless proof is provided that this fund has not existed for the maximum length of time, it must be eliminated during the 2011 budget process. It was determined that the funds can be moved to a line item within the general fund.

The county's five year commitment to provide funding to 4-H Club Maintenance Fund will expire January 1, 2012. The Council plans to revisit the options of using those funds elsewhere at the time of expiration.

With nothing further, Council member Kerry Kries made a motion to adjourn the meeting. Council member Gene Thompson seconded. Motion carried. Meeting adjourned.

The next regularly scheduled Council Meeting is August 10, 2010 at 8:30 a.m. to be held in the Connie Lamar Room in the Annex Building.

Submitted for Approval on _____
(Date)

Boone County Council President

Boone County Auditor



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